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Attorneys for the United States

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

United States of America,

Plaintiff,

v.

2:17-CR-306-JCM-VCF

Notice of Withdrawal as Attorney

[1] Svyatoslav Bondarenko,
a.k.a. "Obnon", a.k.a. "Rector",
a.k.a. "Helkern",
[2] Sergey Medvedev, a.k.a. "Stells",
a.k.a. "segmed", a.k.a. "serjbear",
[3] Amjad Ali,
a.k.a. "Amjad Ali Chaudary",
a.k.a. "RedruMZ",
a.k.a. "Amjad Chaudary",
[4] Roland Patrick N'Djimbi Tchikaya,
a.k.a. "Darker", a.k.a. "dark3r.cvv",
[5] Arnaldo Sanchez Torteya,
a.k.a. "Elroncoluna",
[6] Miroslav Kovacevic,
a.k.a. "Goldjunge",
[7] Frederick Thomas, a.k.a. "Mosto",
a.k.a. "1stunna", a.k.a. "Bestssn",
[8] Osama Abdelhamed,
a.k.a. "MrShrnofr", a.k.a. "DrOsama",
a.k.a. "DrOsama1",

[9] Besart Hoxha, a.k.a. "Pizza",

[10] Raihan Ahmed, a.k.a. "Chan",
a.k.a. "Cyber Hacker", a.k.a. "Mae Tony",
a.k.a. "Tony",

[11] Andrey Sergeevich Novak,
a.k.a. "Unicc", a.k.a. "Faaxxx",
a.k.a. "Faxtrod",

[12] Valerian Chiochiu, a.k.a. "Onassis",
a.k.a. "Flagler", a.k.a. "Socrate",
a.k.a. "Eclessiastes",

[13] John Doe #8, a.k.a. "Aimless88",

[14] Gennaro Fioretti,
a.k.a. "DannyLogort",
a.k.a. "Genny Fioretti",

[15] Edgar Rojas,
a.k.a. "Edgar Andres Viloria Rojas",
a.k.a. "Guapo", a.k.a. "Guapo1988",
a.k.a. "Onlyshop",

[16] John Telusma,
a.k.a. "John Westley Telusma",
a.k.a. "Peterelliot", a.k.a. "Pete",
a.k.a. "Pette",

[17] Rami Fawaz,
a.k.a. "Rami Imad Fawaz",
a.k.a. "Validshop", a.k.a. "Th3d",
a.k.a. "Zatcher", a.k.a. "Darkeyes",

[18] Muhammad Shiraz,
a.k.a. "Moviestar", a.k.a. "Leslie",

[19] Jose Gamboa,
a.k.a. "Jose Gamboa-Soto",
a.k.a. "Rafael Garcia", a.k.a. "Rafael101",
a.k.a. "Memberplex2006",
a.k.a. "Knowledge",

[20] Alexey Klimenko,
a.k.a. "Grandhost",

[21] Edward Lavoile,
a.k.a. "Eddie Lavoie", a.k.a. "Skizo",
a.k.a. "Eddy Lavoile",

[22] Anthony Nnamdi Okeakpu,
a.k.a. "Aslike1", a.k.a. "Aslike",
a.k.a. "Moneymafia", a.k.a. "Shilonng",

[23] Pius Sushil Wilson, a.k.a. "FDIC",
a.k.a. "TheRealGuru",
a.k.a. "TheRealGuruNYC",
a.k.a. "RealGuru", a.k.a. "Polson",
a.k.a. "Infection", a.k.a. "Infected",

[24] Muhammad Khan, a.k.a. "CoolJ2",
a.k.a. "CoolJ", a.k.a. "Securerooot",
a.k.a. "Securerooot1", a.k.a. "Securerooot2",
a.k.a. "Mohammed Khan",

[25] John Doe #7, a.k.a. "Muad'Dib",

[26] John Doe #1, a.k.a. "Carlitos",
a.k.a. "TonyMontana",

[27] David Jonathan Vargas,
a.k.a. "Cashmoneyinc", a.k.a. "Avb", a.k.a.
"Poony", a.k.a. "Renegade11",
a.k.a. "DvdSVrgs",

[28] John Doe #2,

[29] Marko Leopard,
a.k.a. "Leopardmk",

[30] Taimoor Zaman,
a.k.a. "Zaman Taimoor",
a.k.a. "Scotish",

[31] Aldo Ymeraj, a.k.a. "Niii.in",
a.k.a. "Kubanezi", a.k.a. "Yankeeman",

[32] John Doe #4, a.k.a. "Best4Best",
a.k.a. "Wazo", a.k.a. "Modmod",
a.k.a. "Alone1", a.k.a. "Shadow",
a.k.a. "Banderas", a.k.a. "Banadoura",

[33] Liridon Musliu, a.k.a. "Ccstore",
a.k.a. "Bowl", a.k.a. "Hulk",

[34] John Doe #5, a.k.a. "Deputat",
a.k.a. "Zo0mer",

[35] Mena Mouries Abd El-Malak,
a.k.a. "Mina Morris", a.k.a. "Source",
a.k.a. "Mena2341", a.k.a. "MenaSex",

[36] John Doe #6, a.k.a. "Goldenshop",
a.k.a. "Malov",

Defendants.

1 Daniel D. Hollingsworth files this Notice of Withdrawal as the forfeiture attorney of
2 record for the United States of America in this case.

3 Dated: March 15, 2021.

4
5 Respectfully submitted,

6 CHRISTOPHER CHIOU
7 Acting United States Attorney

8 /s/ Daniel D. Hollingsworth
9 DANIEL D. HOLLINGSWORTH
Assistant United States Attorney

10 IT IS SO ORDERED.

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12 

13 Cam Ferenbach
14 United States Magistrate Judge

15 Dated: 4-14-2021
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